Mayor Randy McClement 101 N Court Street Frederick, MD 21701 www.cityoffrederick.com Contact: Susan Harding Public Information Coordinator Phone: (301)600-1385 susan@cityoffrederick.com



# **MEDIA RELEASE**

# **Voting Record**

March 19, 2015 Public Meeting

**Frederick, MD – March 20, 2015:** The voting record for the March 19, 2015 Public Meeting of the Mayor and Board of Aldermen is as follows

#### **APPROVAL OF MINUTES**

# • February 5, 2015 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

## • February 19, 2015 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

#### **CONSENT AGENDA**

#### A. COMMITTEE RECOMMENDATIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

FOR IMMEDIATE RELEASE MORE

 Approval to Allow Frederick Arts Council to Serve Alcohol at the 22<sup>nd</sup> Annual Frederick Festival of the Arts to be Held at Carroll Creek Urban Park June 5, 6 & 7, 2015 as Recommended by the Parks and Recreation Commission

- 2. Approval to Allow The Frederick Center to Serve Alcohol at the Frederick Pride Festival to be Held at Carroll Creek Urban Park June 27, 2015 as Recommended by the Parks and Recreation Commission
- 3. Approval to Allow Downtown Frederick Partnership to Serve Alcohol at Mayfest to be Held at Carroll Creek Urban Park May 2, 2015 as Recommended by the Parks and Recreation Commission
- 4. Approval to Allow Downtown Frederick Partnership to Serve Alcohol at Dog Days of Summer to be Held at Carroll Creek Urban Park September 5, 2015 as Recommended by the Parks and Recreation Commission
- 5. Approval to Allow Downtown Frederick Partnership to Serve Alcohol at Movie Night events to be Held at Carroll Creek Urban Park Amphitheater July 24 and 31, 2015 and August 1, 7, 14 and 21, 2015 as Recommended by the Parks and Recreation Commission
- 6. Approval to Allow Downtown Frederick Partnership to Serve Alcohol at Alive @ 5 Events to be Held at Carroll Creek Urban Park Amphitheater May 14, 21, 28; June 4, 11, 18, 25; July 2, 9, 16, 23, 30; August 6, 13, 20, 27 and September 3 and 10, 2015 as Recommended by the Parks and Recreation Commission

#### **B. RESOLUTIONS**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

1. Approval of a Resolution to Co-sponsor the 26<sup>th</sup> Annual Children's Festival in Baker Park with the Frederick County Mental Health Association Child Care Choices Program

#### C. DEED FOR PARKLAND

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY		X	X			
BOKEE			X			
KUZEMCHAK			X			

1. Acceptance of a Deed of Parkland from Market Square at Frederick, LLC

## **PUBLIC HEARING**

1. Approval of a Memorandum of Understanding with the Maryland State Highway Administration Regarding US 15 at Monocacy Boulevard Interchange Improvements

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of a Waiver of Park Rental Fees for the 22<sup>nd</sup> Annual Festival of the Arts to be Held at the Carroll Creek Urban Park June 5, 6 and 7, 2015

#### MOTION TO WAIVE FEES FOR THREE DAYS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

3. Approval of a Waiver of Park Rental Fees for Downtown Frederick Partnership Movie Nights to be Held at the Carroll Creek Amphitheater July 24, 31 and August 1, 7, 14 and 21, 2015

#### MOTION TO WAIVE FEES FOR ONE MOVIE NIGHT EVENT

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY				X		
BOKEE				X		
KUZEMCHAK		X	X			

4. Approval of a Waiver of Park Rental Fees for the Downtown Frederick Partnership Dog Days of Summer to be Held at Carroll Creek Urban Park September 5, 2015

#### MOTION TO DENY WAIVER OF FEES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

5. Approval of a Waiver of Park Rental Fees Downtown Frederick Partnership Alive@5 Events to be Held at the Carroll Creek Amphitheater May 14, 21, 28; June 4, 11, 18, 25; July 2, 9, 16, 23, 30; August 6, 13, 20, 27 and September 3 and 10, 2015

#### MOTION TO WAIVE FEES FOR SIX ALIVE@5 EVENTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

6. Approval of a Resolution Concerning Membership Requirements for the Public Art Commission

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X	-,-		
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

7. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code, Article 9, Section 905 Nonconforming Uses for the Purpose of Revising the Criteria for the Approval of a Request for a Change of Nonconforming Use

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

8. Approval of a Joint Resolution with Frederick County, Maryland in Support of MedImmune, LLC Maryland Economic Development Assistance and Authority Fund Project

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

9. Approval of a Memorandum of Understanding with MacRo, Ltd. for Commercial Broker Leasing Services for Property Disposition (RFQ-15F)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

#### XII. APPOINTMENTS

#### **NAC 11 Coordinator**

 Barbara Dillon reappointment to a two year term of March 20, 2015 to March 19, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

#### **Historic Preservation Commission**

• Dan Lawton appointment to a three year term of March 20, 2015 to March 19, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

# **Ethics Commission**

• Neil Fay appointment to a three year term of March 20, 2015 to March 19, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

# Ad Hoc Green Initiative Team (Announcement Only - No Vote Needed)

- Eric Daniels
- Tim Daniel
- Loren Audette

For additional information contact Phyllis Hane at <a href="mailto:phane@cityoffrederick.com">phane@cityoffrederick.com</a> or 301.600.2575